

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 14, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SrA JOHN HARPER JR. OF THE UNITED STATES AIR FORCE TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** The Board of County Commissioners presented SrA John Harper Jr. of the United States Air Force, who has returned home from his tour of duty in Iraq, with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation Iraqi Freedom. The Board commended his bravery and dedication to the cause of freedom. SrA Harper was also presented with a medallion challenge coin from Frank Morrow, Senior Service Officer of the Clermont County Veterans' Service Commission, a Certificate of Appreciation from Tracy Braden of The Thank You Foundation, a Certificate of Recognition and a medallion challenge coin from Sheriff Albert J. Rodenberg, and a Congressional Proclamation from Steve Caraway, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

**LET THE RECORD SHOW:** The Board of County Commissioners presented Ric Van Lieu with a certificate of appreciation in recognition of his dedication to the cause of freedom through his patriotism and diligence in ensuring that the American flag is prominently displayed throughout Clermont County. Mr. Van Lieu stated that his efforts are to show support of our troops. If any individual or company would like to receive more information or to make a contribution to assist in this very worthwhile endeavor, they may contact Mr. Van Lieu at 513-519-1993.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 89-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 89-10** resolving to approve payment to vendors **in the total amount of \$2,220,975.20** as set forth in the General Ledger Distribution Report(s), Vendor Invoice List Report(s) and/or Procurement Card Transaction Report presented by the County Auditor **06/11/2010**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE CLERMONT COUNTY SHERIFF, THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE PROVISION OF SCHEDULED LAW ENFORCEMENT SERVICES AT THE MEDICAL/SOCIAL SERVICES BUILDING FOR SAME...10-0607-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Memorandum of Agreement for Law Enforcement Services by and among the County Sheriff, the Board of County Commissioners, the Department of Job and Family Services and the Clermont County Educational Service Center for the provision of scheduled law enforcement services at the Medical/Social Services Building, located at 2400 Clermont Center Drive, Batavia, Ohio 45103, for a total amount not to exceed \$72,338.97, which represents the annual salary including fringe benefits for one (1) deputy Sheriff, with a uniform replacement, repair, and cleaning expense not to exceed \$775.00, at the percentages as outlined therein, effective for the period of 03/01/10 through 02/28/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D SERVICE CONTRACT WITH CLERMONT COUNTY JUVENILE COURT FOR THE PURCHASE OF SERVICES FOR SAME...10-0607-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103 for the provision of hearings held on both initiated or non-CSEA initiated cases on behalf of the Clermont County Department of Job and Family Services/Child Support Enforcement Division, at the rate of \$97.57 per unit (hearing), for an estimated 3,750 total units, for a total cost not to exceed \$365,886.76, for the period of 04/01/10 through 03/31/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH DER DEVELOPMENT COMPANY, LLC FOR PROJECT NUMBER 6401-60008 (FKA 621-0043) RELATIVE TO THE MGS PLANT EVALUATION/REHABILITATION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...09-0730-003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 1 to the Contract with DER Development Company, LLC, 750 US Highway 50, Milford, Ohio 45150, previously ratified by the Board of County Commissioners on 01/20/10, for Project Number 6401-60008 (fka 621-0043) relative to the MGS Plant Evaluation/Rehabilitation Project located within Miami Township, which represents a decrease in the amount of \$5,150.22, for a total adjusted contract price to date of \$933,844.78 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 90-10/RESOLUTION DETERMINING TO MAKE  
IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60004 (FKA 651-  
0027) RELATIVE TO THE CONSTRUCTION, OPERATION AND  
MAINTENANCE OF THE LOCUST LAKE LIFT STATION UPGRADE  
PROJECT LOCATED IN PIERCE TOWNSHIP AND REQUEST TO  
ADVERTISE FOR BIDS FOR SAME...10-0607-003 AND 10-0607-  
004...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 90-10** determining to make improvements relative to the construction, operation, and maintenance of the Locust Lake Lift Station Upgrade Project located in Pierce Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60004 (fka 651-0027), and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and subsequent thereto, to approve the request to advertise for bids for Project Number 6402-60004 relative to the Locust Lake Lift Station Upgrade Project, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/24/10, scheduling a non-mandatory Pre-Bid Meeting on 07/08/10 at 10:00 A.M., with bids to be received therefore until 2:00 P.M. Local Time on Thursday, 07/15/10 in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF TECHNOLOGY-, COMMUNICATIONS AND SECURITY/  
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR MINOR  
PUBLIC IMPROVEMENT PROJECT WITH DeBRA-KUEMPEL FOR THE  
PURCHASE AND INSTALLATION OF TWO (2) WATER SOURCE HEAT  
PUMPS...10-0604-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Minor Public Improvement Project by and between the Board of Clermont County Commissioners and DeBra-Kuempel, 3976 Southern Avenue, Cincinnati, Ohio 45227 for the purchase and installation of two (2) Five Ton Water Source Heat Pumps to provide cooling to the Server Rooms at the Heritage Building located at 76 South Riverside Drive, Batavia, Ohio 45103 and the Communications Center Building located at 2279 Clermont Center Drive,

Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$17,100.00, which includes all charges and expenses therefore, with said services to be completed within 120 days upon contractor's receipt of the signed contract and the issuance of a written Notice to Proceed from the Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
THE TELECOMMUNICATIONS DIVISION (TTD)...CONTRACT FOR  
SERVICES FOR THE PURCHASE AND INSTALLATION OF A  
SPOTCELL INDOOR COVERAGE SYSTEM IN THE CLERMONT  
COUNTY EMERGENCY OPERATIONS CENTER AND EXECUTION OF  
THE VERIZON WIRELESS IN-BUILDING AGREEMENT FOR  
CUSTOMER-PROVIDED IN-BUILDING RADIO DISTRIBUTION  
EQUIPMENT...10-0319-001 AND 10-0603-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute the Contract for Services by and between the County of Clermont, Ohio, and Spotwave Wireless, 500 Van Buren St., Box 550, Kemptville, Ontario K0G 1J0 Canada for the purchase and installation of a SpotCell Indoor Coverage System, as outlined in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$7,000.00, with said services to be completed within thirty (30) day of company's receipt of signed contract and issuance of a written Notice to Proceed from the Office of Technology, Communications and Security, and further, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Verizon Wireless In-Building Agreement for Customer-Provided In-Building Radio Distribution Equipment by and between the County of Clermont, Ohio, and Celco Partnership, dba Verizon Wireless, a Delaware General Partnership, One Verizon Way, Basking Ridge, New Jersey 07920, doing business at 7600 Montpelier Road, Laurel, Maryland 20723, which will allow for wireless coverage to Verizon cellular services voice and data resources within the Clermont County Emergency Operations Center, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...REQUEST TO  
ADVERTISE FOR BIDS FOR CONSTRUCTION OF THE CTC FACILITY  
RENOVATION/IMPROVEMENT PHASE I PROJECT FOR SAME...10-  
0517-003...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for the construction of the CTC Facility Renovation/Improvement Phase I Project, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/17/2010, with bids to be received therefore until **2:00 P.M. Local Time on Monday, 08/16/10**, in the Office of the Board of County

Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site and the Clermont Transportation Connection website.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            CLERMONT TRANSPORTATION CONNECTION...AWARD OF BID FOR THE PURCHASE AND DELIVERY OF TWO (2) HEAVY DUTY BUSES FOR SAME...10-0120-001...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to award the bid for the purchase and delivery of two (2) heavy duty buses for the Clermont Transportation Connection, pursuant to the specifications therefore, to Gillig LLC, 25800 Clawiter Road, Hayward, California 94545 for the lowest and best bid received therefore on 04/15/10 in the total amount of \$783,464.00 as follows:

Base Bid Per Vehicle	
Heavy Duty Bus	\$ 359,984.00
Options Per Vehicle	
BRT - Complete Styling Package with Fixed Bonded Style Windows	\$ 19,500.00
“E” Coat Cooling System	\$ 810.00
Aluminum Wheels – Add Durabrite Finish	\$ 532.00
Sub Total	\$ 20,842.00
Base Bid and Options Per Vehicle	
Total	\$ 380,826.00
One Time Options	
Gillig Maintenance Training	\$ 3,500.00
I/O Controls Maintenance Training	\$ 3,500.00
Sub Total	\$ 7,000.00
Tool List Options	
Electrical and Electronic Diagnostic Equipment	\$ 4,690.00
Cummins Engine Diagnostic Tools	\$ 1,356.00
Transmission Diagnostic Equipment	\$ 1,636.00
Brake System Diagnostics Equipment	\$ 1,093.00
Carrier Air Conditioning Diagnostics	\$ 239.00
Towing Adapter	\$ 5,798.00
Sub Total	\$ 14,812.00
TOTAL BID AWARD	\$ 783,464.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            CLERMONT COUNTY JUVENILE COURT...ACKNOWLEDGMENT OF RECEIPT AND EXECUTION OF AMENDMENT NUMBER 2 TO THE OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE PROVISION OF INTEGRATED FUNDING AND SERVICES FOR THE RECLAIM OHIO (401) GRANT SUBSIDY AND THE YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS...09-0521-004...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to acknowledge the receipt and execution of Amendment Number 2 to the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application by and between the County of Clermont, Ohio, and the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215, previously ratified by the Board of County Commissioners on 05/27/09 and subsequently amended on 01/06/10, for the provision of integrated funding and services for the Reclaim Ohio (401) and the Youth Services (510) Grant Subsidy Programs for the Clermont County Juvenile Court, to reflect a decrease in the Fiscal Year 2010 Tentative Variable Allocation in the amount of \$32,905.31 for the Reclaim Ohio (401) Grant from \$1,283,276.07 to \$1,250,370.76, and an increase in the Estimated Uncommitted Carryover Balance (as of 06/30/09) in the amount of \$36.86 from \$739,171.85 to \$739,208.71; and further, to reflect a realignment of various program costs for Fiscal Year 2010 as outlined below, for a total Program budget and Uncommitted Funds amount of \$2,243,836.47:

Reclaim Ohio and Youth Services Grant Subsidy Programs	Current Budget	Adjustment	Revised Grant Amount
Program Administration	\$ 143,710.00		\$ 143,710.00
Probation	\$ 179,230.00		\$ 179,230.00
Residential Treatment	\$ 334,000.00		\$ 334,000.00
Wrap Around Services	\$ 421,532.00		\$ 421,532.00
Family Preservation/HBS	\$ 516,375.00		\$ 516,375.00
Diversion	\$ 36,369.00		\$ 36,369.00
Mediation	\$ 40,871.00		\$ 40,871.00
Monitoring/Surveillance	\$ 14,160.00		\$ 14,160.00
Truancy	\$ 16,356.00		\$ 16,356.00
<b>Work Detail</b>	<b>\$ 110,434.00</b>	<b>\$ 10,000.00</b>	<b>\$ 120,434.00</b>
Law Enforcement Services	\$ 6,000.00		\$ 6,000.00
Prevention	\$ 62,402.00		\$ 62,402.00
Volunteers	\$ 62,402.00		\$ 62,402.00
Clinical Assessments	\$ 156,964.00		\$ 156,964.00
<b>Total Estimated Program Costs</b>	<b>\$ 2,087,307.00</b>		<b>\$ 2,097,307.00</b>

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...ADDENDUM TO THE SUBSIDY GRANT AGREEMENT FOR COMMUNITY BASED CORRECTIONS PROGRAMS WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND COMMUNITY WORK SERVICE FOR STATE FISCAL YEAR 2011...10-0326-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute an Addendum to the Subsidy Grant Agreement for Community Based Corrections Programs by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222, previously ratified by the Board of County Commissioners on 06/10/09 and subsequently amended on 09/28/09, for the Community Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service for the Clermont County

Municipal Court, which represents an extension of the Programs from 07/01/10 through 06/30/11, and the award of an additional amount of \$213,427.00, with no local match required therefore, for the administration thereof, and subject to modification and the final approval of the State of Ohio Fiscal Year 2011 budget, with all other terms and conditions of the original Agreement and the Addendum to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES FOR SAME...10-0601-014...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont County Municipal Court/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for offenders in the Evidence Based Group through the addition of a "Corrective Thinking Group" utilizing the Truthought Curriculum, in an amount not to exceed \$11,638.00, effective 01/01/10 through 06/30/10, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Addendum to the Community-Based Corrections Act 408 Non-Residential Misdemeanant Subsidy Grant Agreement relative to the Jail Diversion Program entitled Intensive Supervision Probation previously ratified by the Board of County Commissioners on 09/28/09.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES FOR SAME...10-0601-013...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont County Municipal Court/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for offenders in the Evidence Based Group, for an amount not to exceed \$40,546.00, effective 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Community-Based Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Program entitled Intensive Supervision Probation ratified by the Board of County Commissioners on 06/14/10, and contingent upon the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: COUNTY TREASURER...SOFTWARE MAINTENANCE AGREEMENT WITH SYMPRO, INC. FOR THE PROVISION OF SUPPORT AND MAINTENANCE SERVICES RELATIVE TO THE SYMPRO TREASURY MANAGEMENT SOFTWARE FOR SAME...10-0607-009...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Robert True, County Treasurer, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and Sympro, Inc., 2200 Powell Street, Suite 1170, Emeryville, California 94608 for the provision of support and maintenance services relative to the SymPro Treasury Management Software, for a total amount not to exceed \$2,900.00, effective 05/15/10 through 05/14/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: COUNTY TREASURER...SOFTWARE MAINTENANCE AGREEMENT WITH NORTECH FOR THE PROVISION OF SUPPORT AND MAINTENANCE SERVICES RELATIVE TO THE RECO CASHIERING SYSTEM FOR SAME...10-0607-008...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Robert True, County Treasurer, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and NorTech, 10A Commerce Court, Rome, Georgia 30161 for the provision of support and maintenance services relative to the ReCo Cashiering System, for a total amount not to exceed \$8,650.00, effective 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 91-10/RESOLUTION TO AUTHORIZE ACQUISITION BY CONTRACT IN LIEU OF APPROPRIATION LITIGATION CERTAIN REAL PROPERTY INTERESTS OWNED BY LAMAR ADVANTAGE GP COMPANY, LLC WHICH PROPERTY WAS NECESSARY TO COMPLETE THE AMELIA OLIVE BRANCH AND STATE ROUTE 125 ROAD IMPROVEMENT PROJECT (PROJECT NUMBER BA-14-01) IN BATAVIA AND PIERCE TOWNSHIPS...08-0808-001...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:



Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Allan L. Edwards, Assistant Prosecuting Attorney, to adopt **Resolution Number 91-10** resolving (1) to consent to the preparation of an Agreed Entry for Dismissal relative to Appropriation Case Number 2008CVH1787/Board of County Commissioners, Clermont County, Ohio vs. Select Strategies, LLC and CBS Companies and The Huntington National Bank and Lamar Advantage GP Company LLC as authorized in Resolution Number 140-08 adopted by the Board of County Commissioners on 08/13/08 in and as it relates to Project Number BA-14-01 relative to the SR 125 at Amelia Olive Branch Road Intersection Improvement Project located within Batavia and Pierce Townships; (2) to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Release and Settlement Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Lamar Advantage GP Company, LLC, The Lamar Companies a/k/a Lamar Advertising of Cincinnati Leasing a/k/a Lamar a/k/a The Lamar Corporation (collectively LAMAR) relative thereto; and further (3) to authorize the issuance of payment in the amount of \$33,200.00 in conjunction therewith, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            COUNTY ENGINEER...LEGENDARY RUN SUBDIVISION/SECTION SIX-B/PIERCE TOWNSHIP...RELEASE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...04-0924-002....APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to release the One Year Performance Bond for Sidewalks in the amount as follows for the following subdivision within Pierce Township:

Subdivision	One Year Performance Bond for Sidewalks
Legendary Run Subdivision Section Six-B Pierce Township  * Secured by Official Check Number 6500904 issued by US Bank, 4251 Walnut, Cincinnati, Ohio 45202 on 12-12-08.	\$2,400.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBERS 92-10 THROUGH 115-10/RESOLUTIONS ESTABLISHING ANNUAL MAINTENANCE ASSESSMENTS PURSUANT TO SECTION 6137.03 O.R.C. FOR VARIOUS SUBDIVISION PUBLIC WATERCOURSES SITUATED WITHIN CLERMONT COUNTY, OHIO...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, to adopt **Resolution Numbers 92-10 through 115-10** resolving to establish the Annual Maintenance Assessments for the following Subdivisions located in various Townships within Clermont County, Ohio, in and as it relates to the public watercourses therefore in the amounts outlined below, pursuant to and in compliance

with Chapter 6137 of the Ohio Revised Code:

<u>Subdivision</u>	<u>Township</u>	<u>Amount</u>
Whitmore Woods/Shayler Crossing First Addition <b>Resolution Number 92-10</b> D.C. #97-0611-009	Union	\$ 2,600.00
Buxton Meadows Block I <b>Resolution Number 93-10</b> D.C. #97-0611-010	Batavia	\$ 540.00
Summit Crossing <b>Resolution Number 94-10</b> D.C. #97-0611-011	Batavia	\$ 840.00
Babson Park <b>Resolution Number 95-10</b> D.C. #97-0611-012	Union	\$ 1,780.00
Edinburgh Place Section D <b>Resolution Number 96-10</b> D.C. #97-0611-013	Union	\$ 1,300.00
Rose Hill <b>Resolution Number 97-10</b> D.C. #97-0611-014	Union	\$ 580.00
Turnberry Section A Blocks Two & Three <b>Resolution Number 98-10</b> D.C. #97-0611-015	Pierce	\$ 660.00
Rivendell Estates Section IV <b>Resolution Number 99-10</b> D.C. #97-0612-001	Pierce	\$ 460.00
Summerfield Section Two <b>Resolution Number 100-10</b> D.C. #97-0612-002	Miami	\$ 680.00
Chadwick Farm Section 2 <b>Resolution Number 101-10</b> D.C. #97-0612-003	Miami	\$ 540.00
Pleasant Acres Section IV <b>Resolution Number 102-10</b> D.C. #97-0612-004	Batavia	\$ 820.00
McCormick Place <b>Resolution Number 103-10</b> D.C. #97-0612-005	Union	\$ 500.00

The Reserve at the Oasis <b>Resolution Number 104-10</b> D.C. #97-0612-006	Miami	\$ 940.00
Brookeside Estates <b>Resolution Number 105-10</b> D.C. #97-0612-007	Batavia	\$ 540.00
Hopper Estates <b>Resolution Number 106-10</b> D.C. #97-0612-008	Pierce	\$ 600.00
Heritage Grove Section Four <b>Resolution Number 107-10</b> D.C. #97-0610-001	Union	\$ 780.00
Pleasant View <b>Resolution Number 108-10</b> D.C. #98-0213-001	Batavia	\$ 1,060.00
Hunter's Ridge Farms Hawthorne Meadows/ Section One and Section Three <b>Resolution Number 109-10</b> D.C. #98-0409-001	Miami	\$ 2,060.00
Deerhaven Block A/Section 6 <b>Resolution Number 110-10</b> D.C. #99-0514-001	Miami	\$ 820.00
Forest Knoll Section IV/Block C <b>Resolution Number 111-10</b> D.C. #99-1019-001	Miami	\$ 460.00
Union Station <b>Resolution Number 112-10</b> D.C. #00-0822-011	Union	\$ 660.00
Estates at Stone Oak <b>Resolution Number 113-10</b> D.C. #01-0327-002	Union	\$ 740.00
Pine Creek <b>Resolution Number 114-10</b> D.C. #02-0923-004	Miami	\$ 380.00
Deerfield Pointe <b>Resolution Number 115-10</b> D.C. #03-0605-002	Miami	\$ 1,160.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE  
ISSUANCE OF A PROCUREMENT CARD FOR THE OFFICE OF  
TECHNOLOGY, COMMUNICATIONS AND SECURITY, RECORDS  
MANAGEMENT DIVISION, AND EXECUTION OF THE REQUEST FOR  
THE ISSUANCE OF A PROCUREMENT CARD RELATIVE THERETO  
PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD  
POLICY AND PROCEDURES FOR SAME...08-0109-003...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize the issuance of a Procurement Card for the Office of Technology, Communications and Security, Records Management Division, for Barb Brown and to authorize the execution of the Request for the Issuance of a Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;        Mr. Proud, Yea;        Mr. Humphrey, Absent.

**IN RE:        MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR  
THE        PROVISION        OF        MAINTENANCE        ON        OFFICE  
EQUIPMENT...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Building Inspection Department DC# 10-0604-001	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp FO4470 Fax Machine S/N: 67112032	\$240.79	05/24/10 through 05/23/11
Prosecuting Attorney DC# 10-0607-007	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-M237 Copier S/N: 65003364	\$220.00 plus \$0.0166 per copy in excess of 12,000 copies	05/23/10 through 05/22/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;        Mr. Proud, Yea;        Mr. Humphrey, Absent.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND DESC AND CODE ( ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 108,470.00	Contract Fund 9021	00-00-009021	700000	Transfers Advances & Reimb.	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND DESC AND CODE FUNCTION-DIVISION CODES (AND ORG DESCRIPTION IF NEEDED)	FROM ORG - OBJECT CODES	OBJECT DESCRIPTION	TO ORG - OBJECT CODES	ORG DESC (IF NEEDED) - OBJECT DESCRIPTION
\$ 280,000.00	Workforce Development Fund 2404-06-01	087000- 700000	Transfers Advances & Reimb.	087000- 530000	Purchased Services
\$ 70,000.00	Workforce Development Fund 2404-06-01	087000- 700000	Transfers Advances & Reimb.	087000- 570000	Materials & Supplies
\$ 3,000.00	TASC Fund 2571-04-01	246000- 511200	Regular Salary	246000- 570000	Materials & Supplies

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 182,112.00	Public Assistance Fund 2401-06-01-081000-700200	Children Services Fund 2402-06-01-085000-480200
\$ 500,000.00	Board of Developmental Disabilities Fund 7000-06-23-010001-700200	Disabilities Residential Services Fund 7011-06-23-010002-480200

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 393.21	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-480200
\$ 57,447.09	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-480200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;     Mr. Proud, Yea;     Mr. Humphrey, Absent.

IN RE:     TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

**John McManus and Tom Wiesmann:** Two (2) days – Cincinnati, Ohio – National Association of Sewer Service Companies (NASSCO) Pipeline Assessment and Certification Program (PACP) Training Course – Total expenses not to exceed \$640.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**John Kiskaden and Stephen H. Rabolt:** One (1) day – Indianapolis, Indiana – National Emergency Number Association (NENA) 2010 Conference – Total expenses not to exceed \$141.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: PERSONNEL ACTION FORM...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **05/03/10** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 1:54 P.M. TO BE RECONVENED AT 2:00 P.M. THIS DATE.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 2:12 P.M.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING  
RELATIVE TO THE PROPOSED ADOPTION OF THE ACCESS  
MANAGEMENT REGULATIONS FOR THE UNINCORPORATED AREAS  
OF THE COUNTY OF CLERMONT, OHIO...09-0313-001**

**LET THE RECORD SHOW:** THAT THE SECOND OF TWO PUBLIC HEARINGS WAS HELD THIS DATE SHORTLY AFTER 2:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED ADOPTION OF THE ACCESS MANAGEMENT REGULATIONS FOR THE UNINCORPORATED AREAS OF THE COUNTY OF CLERMONT, OHIO, PURSUANT TO AND IN COMPLIANCE WITH SECTION 5552.06 OF THE OHIO REVISED CODE.

\*\*\*THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.\*\*\*

JEREMY EVANS, TRAFFIC ENGINEER OF THE CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED THE BOARD OF COUNTY COMMISSIONERS WITH A BRIEF HISTORY OF THE TIMELINE FOR THE PROPOSED ACCESS MANAGEMENT REGULATIONS AND THE CREATION AND RESPONSIBILITIES OF THE ACCESS MANAGEMENT REGULATIONS ADVISORY COMMITTEE, IN ADDITION TO OUTLINING THE RECOMMENDATIONS OF THE ADVISORY COMMITTEE IN AND AS IT RELATES TO THE ADOPTION OF THE PROPOSED ACCESS MANAGEMENT REGULATIONS FOR THE UNINCORPORATED AREAS OF THE COUNTY OF CLERMONT, OHIO.

KEN GEIS, UNION TOWNSHIP ADMINISTRATOR, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN OPPOSITION TO THE ADOPTION OF THE PROPOSED ACCESS MANAGEMENT REGULATIONS. MR. GEIS STATED THE CONCERNS OF THE BOARD OF TRUSTEES OF UNION TOWNSHIP STRONGLY ENCOURAGING THE BOARD OF COUNTY COMMISSIONERS TO DO NOTHING ON THIS ISSUE.

JOHN HEILMAN, TECHNICAL SERVICE COORDINATOR AND PROFESSIONAL ENGINEER WITH OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN SUPPORT OF THE PROPOSED ACCESS MANAGEMENT REGULATIONS AND PROVIDED THE HISTORY OF ACCESS MANAGEMENT IN THIS REGION. MR. HEILMAN INDICATED THAT THE PROPOSED REGULATIONS WOULD SERVE THE COUNTY WELL IN MAINTAINING AND IMPROVING ROADWAY CAPACITY AND SAFETY.

ANGELO SANTORO, WHO RESIDES AND WORKS IN CLERMONT COUNTY, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS WITH ADDITIONAL COMMENTS TO HIS WRITTEN TRANSMITTAL DATED 06/11/10. MR. SANTORO THANKED THE BOARD FOR ACCEPTING HIS QUESTIONS AND FURTHER STATED THAT HE WOULD URGE THE BOARD TO CONSIDER ALL ASPECTS OF THESE REGULATIONS AND TO DECIDE NOT TO ADOPT SUCH LEGISLATION.

THIS PUBLIC HEARING WILL BE CONTINUED IN PROGRESS TO WEDNESDAY, JULY 14, 2010 AT 2:30 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 3:37 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **06/14/10** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:37 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**COMMISSIONERS' JOURNAL #305   CLERMONT COUNTY   REGULAR SESSION   06/14/10**

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 06/14/10**